Sealed	<u>X</u>									
Unsealed			Per	rsonal]	Data Sl	neet	USAO#	2010R19	356	
		UNIT	ED ST	FATES	DIST	RICT CO	URT			
		WE	STER	N DIS	TRICT	OF TEXA	AS			
								YES		_NO
County:	TRAVIS		AUSTI	<u>N</u>	_ Divisi	on	Judge:	Sparks		
Date: <u>1</u> 2	2/04/2012	Mag C	t.#		ss	N:		FBI#:		
Case No.:	A-12-C	R-210 SS		A	ssistant l	U. S. Attorne	ey: Dou	ıglas W. Ga	ardne	r
Defendant	MIGU	JEL ANG ALES (1)				Date of I	Birth: R	REDACTED)	
Address:			_							
Citizenship	o:	United	d States		_	Mexican _	<u>X</u>	Other		
Interpreter	Needed:	Yes _	<u>X</u>	No _		Langu	age Spa	nish		
Defense A	ttorney:					Emp	loyed			
Address of	Attorney:							Appointe	ed	
Defendant	is:	In Jail	X	Where:	Bast	rop County	Jail			
		On Bond		Amt.	of Bond		Where:			
Date of Ar	rest: <u>6/1</u>	2/2012			_	Ве	nch Warr	ant Needed	No	
Prosecution	n By:			Info	ormation		Supersedi	ing Indictme	nt X	r k
Offense (C	Code & Desc	eription):			J.S.C. § 1 trument		nspiracy _	to Launder		
Offense I s:]	Felony	X	Misdem	eanor _			
Maximum	Sentence:				-	-		num \$500K TSR; \$100		the
Penalty is 1	Mandatory:	As to	special a	issessme	nt	Yes	X	No		
Remarks:	Case Age	nt: FBI - So	ott Law	son (956)	717-6477	7 / Steve Peni	nington (2:			•

Sealed X										
Unsealed	P	ersonal Data Sh	neet USAO	0# 2010R19356						
		UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS								
			RELATED CAS	SEYES <u>X</u> NO						
County: TRAVIS	AUST	TIN Division	on Judş	ge: Sparks						
Date: 12/04/2012	Mag Ct.#	SSI	N:	FBI#:						
Case No.: A-12-C	CR-210 SS	Assistant U	J. S. Attorney:	ouglas W. Gardner						
	AR OMAR TRE ALES (2) AKA '		Date of Birth:	REDACTED						
Address:										
Citizenship:	United State	·s	Mexican X	Other						
Interpreter Needed:	Yes X	No	Language S	Spanish						
Defense Attorney:			Employed							
Address of Attorney:				Appointed						
Defendant is:	In Jail	Where:								
	On Bond	Amt. of Bond	Where	e:						
Date of Arrest:			Bench Wa	arrant Needed No						
Prosecution By:		Information	Superse	eding Indictment X						
Offense (Code & Des	• /	nt 1: 18 U.S.C. § 1 netary Instruments		cy to Launder						
Offense Is:		Felony X	Misdemeanor							
Maximum Sentence:		nore than 20 yrs in idered funds, or bo	-	ximum \$500K or 2x the yrs TSR; \$100 SA						
Penalty is Mandatory	: As to special	assessment	Yes X	No						
Remarks: Case Age	ent: FBI - Scott La	wso n								

Sealed	<u>X</u>								
Unsealed			Per	sonal D	ata She	eet (J SAO #	2010R193	56
						ICT COU			
		WE	SIEK	N DIST.	RICI	OF TEXA	72		
								YES	
County:	TRAVIS		AUSTII	N	Divisio	n	Judge:	Sparks	
Date:12	2/04/2012	Mag Ci	t.#		SSN	l:		FBI#:	
Case No.:	A-12-C	R-210 SS		Ass	sistant U	. S. Attorne	y: Dou g	glas W. Gar	dner
Defendant:	JOSE	TREVIN	O-MOI	RALES (3)	Date of E	Birth: R	EDACTED	
Address:									
Citizenship	:	United	d States	X	1	Mexican _		Other _	
Interpreter	Needed:	Yes _	<u>x</u>	No		Langua	ige Spa	nish	
Defense At	torney:					Empl	oyed		
Address of	Attorney:							Appointed	i
Defendant	is:	In Jail	X	Where:	Bastro	op County	Jail	_	
		On Bond		Amt. of	Bond		Where:		
Date of Arr	rest: <u>6/1</u>	12/2012				Ber	nch Warra	int Needed _	No
Prosecution	- n Bv:			Infor	 mation		Supersedii	ng Indictment	t X
Offense (C	•	cription):			- S.C. § 19		•	to Launder	
Offense Is:				Felony 2		Misdem	eanor		
Maximum	Sentence:				v	-	•	 ium \$500K o TSR; \$100 S	
Penalty is !	Mandatory:	As to	special a	issessmen	 t	Yes	X	No	
Remarks:	Case Age	ent: FBI - Se	cott Law	son					

Sealed X	_			
Unsealed	UNITED ST	rsonal Data Sh TATES DISTR N DISTRICT (ICT COURT	2010R19356
	WESTER		RELATED CASE	YES X NO
County: TRAV	VIS AUSTI	N Divisio	n Judge:	Sparks
Date: 12/04/201	12 Mag Ct.#	SSN	N:	FBI#:
Case No.: A-12	2-CR-210 SS	Assistant U	. S. Attorney: Dou	iglas W. Gardner
Defendant: ZU	LEMA TREVINO (4)	Date of Birth: R	REDACTED
Address:				
Citizenship:	United States	<u>X</u>	Mexican	Other
Interpreter Needed	: Yes	No	Language	
Defense Attorney:			Employed	
Address of Attorne	ey:			Appointed
Defendant is:	In Jail	Where:		
	On Bond X	Amt. of Bond	Where:	
Date of Arrest:			Bench Warr	ant Needed No
Prosecution By:		Information	Supersedi	ing Indictment X
Offense (Code & I	• ′	t 1: 18 U.S.C. § 19 tary Instruments	P56(h) - Conspiracy	to Launder
Offense Is:		Felony X	Misdemeanor	
Maximum Sentence			— prisonment; Maxin th; maximum 3 yrs	num \$500K or 2x the TSR; \$100 SA
Penalty is Mandato	ory: As to special a	ssessment	Yes X	No
Remarks: Case	Agent: FBI - Scott Law	son		

Sealed X				
Unsealed	Pe	rsonal Data Sl	heet USAG	O# 2010R19356
			RICT COURT	
	WESTER	N DISTRICT	OF TEXAS	
				SEYES <u>X</u> NO
County: TRAVIS	S _AUSTI	IN Divisi	on Jud	lge: Sparks
Date: 12/04/2012	Mag Ct.#	SS	N:	FBI#:
Case No.: A-12-0	CR-210 SS	Assistant !	U.S. Attorney: I	Douglas W. Gardner
BOR	LOS MIGUEL N BOLLA (5) AKA ' ''Pilotos''		Date of Birth:	REDACTED
Address:				
Citizenship:	United States	-	Mexican X	Other
Interpreter Needed:	Yes X	No	Language _	Spanish
Defense Attorney:			Employed	
Address of Attorney:				Appointed
Defendant is:	In Jail X	Where: Bast	rop County Jail	
	On Bond	Amt. of Bond	When	re:
Date of Arrest: 6/	12/2012		Bench W	arrant Needed No
Prosecution By:		Information	Supers	seding Indictment X
Offense (Code & Des	• ′	nt 1: 18 U.S.C. § 1 etary Instrument	1956(h) - Conspira s	acy to Launder
Offense Is:		Felony X	Misdemeanor	
Maximum Sentence:				eximum \$500K or 2x the yrs TSR; \$100 SA
Penalty is Mandatory	: As to special	assessment	Yes X	No
Remarks: Case Ag	ent: FRI - Scott Law	/son		

Sealed X					
Unsealed		Personal l	Data Sheet	USAO#	2010R19356
	-	ED STATES STERN DIS			
				ATED CASE SE NO	YES X NO
County: TRA	VIS	AUSTIN	Division	Judge:	Sparks
Date: <u>12/04/20</u>	112 Mag C1	: . #	SSN:		FBI#:
Case No.: A-1	2-CR-210 SS	A	ssistant U.S. A	Attorney: Dou	glas W. Gardner
C	RANCISCO A OLORADO C Pancho''		Da	ate of Birth: R	REDACTED
Address:					
Citizenship:	United	l States	Mexi	can X	Other
Interpreter Neede	d: Yes _	X No _		Language Spa	nish
Defense Attorney	:			Employed	
Address of Attorr	iey:				Appointed
Defendant is:	In Jail	X Where:	Bastrop C	ounty Jail	
	On Bond	Amt. c	of Bond	Where:	
Date of Arrest:	6/14/2012		_	Bench Warra	ant Needed No
Prosecution By:		Info	ormation	Supersedi	ng Indictment X
Offense (Code &	Description):	Count 1: 18 U Monetary Ins	•) - Conspiracy	to Launder
Offense Is:		Felony	X N	lisde m eanor	
Maximum Senten		Not more than of laundered fur			num \$500K or 2x the TSR; \$100 SA
Penalty is Mandat	cory: As to s	special assessme	nt	Yes X	No
Remarks: Case	Agent: FRI - Sc	ott Lawson			

Sealed X				
Unsealed	Pers	sonal Data Sh	neet USA	O# 2010R19356
	UNITED ST.	ATES DISTI	RICT COURT	
	WESTERN	DISTRICT	OF TEXAS	
				ASEYES_X_NO
County: TRAVIS	AUSTIN	Divisi	on Juc	dge: Sparks
Date: 12/04/2012	Mag Ct.#	SS	N:	FBI#:
Case No.: A-12-C	R-210 SS	Assistant U	J. S. Attorney: J	Douglas W. Gardner
	ANDO SOLIS GA Freddy''	ARCIA (7)	Date of Birth:	REDACTED
Address:				
Citizenship:	United States		Mexican	Other
Interpreter Needed:	Yes X	No	Language	Spanish
Defense Attorney:			Employed	
Address of Attorney:				Appointed
Defendant is:	In Jail	Where:	•	
	On Bond	Amt. of Bond	When	re:
Date of Arrest:			Bench W	/arrant Needed No
Prosecution By:		Information	Super	seding Indictment X
Offense (Code & Desc	• ′	1: 18 U.S.C. § 1 ary Instruments	956(h) - Conspira s	acy to Launder
Offense Is:	Fe	elony X	Misdemeanor	·
Maximum Sentence:				aximum \$500K or 2x the yrs TSR; \$100 SA
Penalty is Mandatory:	As to special as	sessment	Yes X	No
Remarks: Case Age	nt: FBI - Scott Lawso)n		

Sealed	X							
Unsealed		Pe	rsonal	Data Sh	eet	USAO#	2010R193	56
_		UNITED ST	ГАТЕ	S DISTR	ICT CO	URT		
		WESTER	N DIS	TRICT	OF TEXA	AS		
					RELATE	D CASE	YES	X NO
					CASE N	0		
County:	TRAVIS	AUSTI	N	Divisio	n	Judge:	Sparks	
Date: 12/0	04/2012	Mag Ct.#		SSN	J:		FBI#:	
Case No.:	A-12-C	R-210 SS		Assistant U	. S. Attorne	ey: Dou	glas W. Gar	dner
Defendant:	VICT	OR MANUEL L	OPEZ	(8)	Date of	Birth: R	EDACTED	-
Address:								
Citizenship:		United States	X	_	Mexican _		Other _	
Interpreter N	leeded:	Yes	No _		Langu	age X		
Defense Atto	orney:				Emp	loyed		
Address of A	Attorney:						Appointed	
Defendant is	:	In Jail	Where	»:			_	
		On Bond	Amt.	of Bond		Where:	_	
Date of Arre	st:			·	Be	nch Warra	int Needed I	No
							_	
Prosecution 1	By:		Inf	formation		Supersedi	ng Indictment	X
Offense (Coo	de & Desc	• '		U.S.C. § 19 struments		nspiracy (to Launder	
Offense Is:			Felony	X	Misdem	neanor		
Maximum S	entence:	Count 1: Not me		•	-			
Penalty is Ma	andatory:	As to special a	assessm	ent	Yes	X	No	
Remarks:	Case Age	nt: FBI - Scott Law	son					

Sealed X						
Unsealed	Pe	rsonal Data S	heet US	AO#	2010R19356	
		TATES DIST N DISTRICT		Т.		
			RELATED C CASE NO	_	YES X N	Ю
County: TRAVIS	AUSTI	N Divis	ion J	Judge:	Sparks	
Date: 12/04/2012	Mag Ct.#	SS	SN:		FBI#:	
Case No.: A-12-C	R-210 SS	Assistant	U. S. Attorney:	Doug	glas W. Gardner	
RINC	GIO ROGELIO (ON (9) aka "El Saltillo"		Date of Birt	h: RI	EDACTED	
Address:						
Citizenship:	United States		Mexican X		Other	
Interpreter Needed:	Yes X	No	Language	Spai	nish	
Defense Attorney:			Employe	ed		
Address of Attorney:					Appointed	
Defendant is:	In Jail	Where:				
	On Bond	Amt. of Bond	W	here:		
Date of Arrest:			Bench	Warra	nt Needed No	
_						
Prosecution By:		Information	Sup	ersedir	ng Indictment X	
Offense (Code & Des	• ′	t 1: 18 U.S.C. § 1 etary Instrument	· /	iracy t	o Launder	
Offense Is:		Felony X	Misdemean	or _		
Maximum Sentence:		ore than 20 yrs i lered funds, or b			um \$500K or 2x th ГSR; \$100 SA	e
Penalty is Mandatory:	As to special a	assessment	Yes 2	X	No	
Remarks: Case Age	ent: FBI - Scott Law	son		-		

Sealed	<u>X</u>								
Unsealed			Per	sonal D	ota Sh	eet	USAC	Э#	2010R19356
		UNITE WES		ATES N DIST					
									YES X NO
County:	TRAVIS	A	USTIN	1	Divisio	on	Jud	lge:	Sparks
Date: <u>12</u>	2/04/2012	Mag Ct.#	<u> </u>		SS1	N:			FBI#:
Case No.:	A-12-C	R-210 SS		As	sistant L	J. S. Atto	rney:	oug	las W. Gardner
Defendant:	ADAN	V FARIAS (10)	-		Date	of Birth:	RI	EDACTED
Address:						_			· · · · · · · · · · · · · · · · · · ·
Citizenship);	United S	States	X		Mexican			Other
Interpreter	Needed:	Yes		No X		Lan	guage		
Defense At	torney:					Eı	mployed		
Address of	Attorney:								Appointed
Defendant	is:	In Jail		Where:					
		On Bond	X	Amt. of	Bond		Wher	re:	
Date of Am	rest:				-		— Bench W	'arraı	nt Needed No
Prosecution	– n By:			Infor	mation		Supers	sedin	g Indictment X
Offense (C	ode & Desc			: 1: 18 U.: tary Inst	•				o Launder
Offense Is:		_	F	Felony 2	X	Misd	emeanor		
Maximum	Sentence:								um \$500K or 2x the FSR; \$100 SA
Penalty is N	Mandatory:	As to sp	ecial a	ssessmen	.t	Y	es X		No
Remarks:	Case Age	nt: FBI - Scot	t Laws	son			-		

Sealed	<u>X</u>									
Unsealed		Personal Data Sheet USAO# 2010R19356 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS								
		WE!	STER	N DIST	F	OF TEXAS RELATED CASE NO.	CASE_			
County:	TRAVIS		AUSTI	N	Division	1	Judge:	Sparks		
Date: 12	/04/2012	Mag Ct	.#		SSN	:		FBI#:		
Case No.:	A-12-C	R-210 SS		Ass	sistant U.	S. Attorney:	Doug	glas W. Ga	ırdne	r
Defendant:		VIO MAL RON (11)				Date of Bir	th: R	EDACTED		
Address:										
Citizenship	:	United	States	X	N	Mexican		Other		
Interpreter	Needed:	Yes	X	No		Language	e Spa	nish		
Defense At	torney:					Employ	/ed			
Address of	Attorney:							Appointe	ed	
Defendant i	is:	In Jail		Where:				_	_	
		On Bond	X	Amt. of	Bond	V	/here:			
Date of Arr	est:					Benc	h Warra	int Needed	No	
Prosecution	- n By:			Infor	mation _	Su	persedi	ng Indictme	nt X	
Offense (Co	ode & Desc	eription):		t 1: 18 U.S etary Instr	_	56(h) - Cons	piracy (to Launder	_	
Offense Is:				Felony _	Κ	Misdemea	nor _			
Maximum	Sentence:					prisonment; th; maximun				the
Penalty is N	Mandatory:	As to s	special	assessment	t	Yes	X	No		_
Remarks:	Case Age	nt: FBI - Sc	ott Law	son						

Sealed	<u>X</u>									
Unseale	ed	UNITED	Personal Data Sheet USAO# 2010R19356 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS							
					RELATED CASE NO.	_				
County:	TRAVIS	AUS	TIN	Divis	sion	Judge:	Sparks			
Date:	12/04/2012	Mag Ct.#		s	SN:		FBI#:			
Case No	o.: A-12-C	R-210 SS		Assistant	U. S. Attorney:	Dou	glas W. Ga	rdner		
Defenda	ret: FELII (13)	PE ALEJAND	RO QUII	NTERO	Date of Bir	rth: R	EDACTED	20_		
Address	:									
Citizens	hip:	United Stat	tes X		Mexican		Other			
Interpre	ter Needed:	Yes	No _	<u>X</u>	Languag	je				
Defense	Attorney:				Employ	yed				
Address	of Attorney:						Appointe	ed		
Defenda	ant is:	In Jail	Where	e:				\ <u>\</u>		
		On Bond X	— Amt.	of Bond	V	Vhere:				
Date of	Arrest:			_	Benc	h Warra	ant Needed	Yes		
Prosecu	tion By:	-	In	formation	Su	ıpersedi	ng Indictme	nt X		
Offense	(Code & Desc		ount 1: 18 onetary In		1956(h) - Cons ts	piracy t	to Launder			
Offense	Is:		Felony	X	Misdemea	nor _				
Maximu	ım Sentence:			-	 imprisonment; both; maximur					
Penalty	is Mandatory:	As to speci	al assessm	nent	Yes	X	No			
Remarks	S: Case Age	nt: FBI - Scott L	awson		_					

Sealed X							
Unsealed	Per	sonal Data Sh	eet US	AO# 2010	R19356		
	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS						
			RELATED C CASE NO		ES X NO		
County: TRAVIS	AUSTIN	N Divisio	on J	Judge: Spar l	ks		
Date: 12/04/2012	Mag Ct.#	SS1	N:	FBI#:			
Case No.: A-12-C	R-210 SS	Assistant U	J. S. Attorney:	Douglas W	. Gardner		
Defendant: RAUL	RAMIREZ (14)		Date of Birt	h: REDACT	ГЕД		
Address:							
Citizenship:	United States	X	Mexican	Otl	her		
Interpreter Needed:	Yes	No X	Language		_		
Defense Attorney:			Employe	ed			
Address of Attorney:				App	ointed		
Defendant is:	In Jail	Where:					
	On Bond X	Amt. of Bond	W	here:			
Date of Arrest:			Bench	Warrant Need	ded No		
_	_						
Prosecution By:		Information	Sup	erseding Indic	tment X		
Offense (Code & Desc	•	1: 18 U.S.C. § 19 cary Instruments	• •	iracy to Laun	ıder		
Offense Is:	F	elony X	Misdemean	nor			
Maximum Sentence:	Count 1: Not mo amount of laundo	-	-				
Penalty is Mandatory:	As to special as	ssessment	Yes _2	X No			
Remarks: Case Age	nt: FBI - Scott Laws	On					

Sealed _	<u>X</u>								
Unsealed		Pe	ersonal Data Sl	heet	USAO#	2010R19	356		
_		UNITED STATES DISTRICT COURT							
		WESTER	RN DISTRICT	OF TEXA	AS				
					-	YES		— 10	
County: <u>T</u>	RAVIS	AUST	IN Divisi	ion	Judge:	Sparks			
Date: 12/0	4/2012	Mag Ct.#	SS	5N:		FBI#:			
Case No.:	A-12-C	R-210 SS	Assistant V	U. S. Attorne	y: Dou	glas W. Ga	ırdner		
Defendant:	LUIS	GERARDO AG	— UIRRE (15)	Date of I	Birth: R	EDACTED			
Address:									
Citizenship:		United States	s	Mexican _	X	Other			
Interpreter Ne	eeded:	Yes X	No	Langua	age Spa	nish			
Defense Atto	rney:			Emp	loyed	-			
Address of A	ttorney:					Appointe	ed		
Defendant is:		In Jail	Where:						
		On Bond	Amt. of Bond		Where:				
Date of Arres	t:		- 	Be	nch Warra	ant Needed	No		
Prosecution E	– Ву:		Information		Supersedi	ng Indictme	nt X		
Offense (Cod	e & Desc	• ′	nt 1: 18 U.S.C. § 1 etary Instrument	, ,	nspiracy	to Launder			
Offense Is:			Felony X	Misdem	eanor				
Maximum Se	ntence:		ore than 20 yrs indered funds, or b	-	•			ıe	
Penalty is Ma	ındatory:	As to special	assessment	Yes	X	No			
Remarks:	Case Age	nt: FBI - Scott Lav	wson			_			

Sealed X									
Unsealed	Per	rsonal Data Sl	neet US	SAO#	2010R193	56			
	UNITED ST	UNITED STATES DISTRICT COURT							
	WESTER	N DISTRICT	OF TEXAS						
			RELATED C						
County: TRAVIS	AUSTI	N Divisi	on .	Judge: _	Sparks				
Date: 12/04/2012	Mag Ct.#	SS	N:	F	BI#:				
Case No.: A-12-C	R-210 SS	Assistant V	U. S. Attorney:	Dougl	as W. Gar	dner			
Defendant: ERIC (16)	K JOVAN LOZA	ANO DIAZ	Date of Birt	th: RE I	DACTED	-			
Address:									
Citizenship:	United States		Mexican		Other _				
Interpreter Needed:	Yes X	No	Language	Spani	ish				
Defense Attorney:			Employ	ed					
Address of Attorney:					Appointed				
Defendant is:	In Jail	Where:							
	On Bond	Amt. of Bond	W	here:					
Date of Arrest:			Bench	ı Warrant	t Needed	Yes			
Prosecution By:		Information	Sur	perseding	g Indictment	X			
Offense (Code & Dese		t 1: 18 U.S.C. § 1 etary Instrument		oiracy to	Launder				
Offense Is:		Felony X	Misdemear	nor					
Maximum Sentence:		ore than 20 yrs in lered funds, or b	•						
Penalty is Mandatory:	As to special a	assessment	Yes	X	No				
Remarks: Case Age	nt: FBI - Scott Law	son							

Sealed X				
Unsealed	I	Personal Data S	heet USA	O# 2010R19356
	UNITED	STATES DIST	RICT COURT	
	WESTE	RN DISTRICT	OF TEXAS	
				ASEYES_X_NO
County: TRAVIS	AUS	TIN Divis	sion Ju	dge: Sparks
Date: 12/04/2012	Mag Ct.#	S	SN:	FBI#:
Case No.: A-12-C	R-210 SS	Assistant	U. S. Attorney:]	Douglas W. Gardner
Defendant: GERA (17)	ARDO GARZA	QUINTERO	Date of Birth:	REDACTED
Address:				
Citizenship:	United Stat	es	Mexican	Other
Interpreter Needed:	Yes X	No	Language	Spanish
Defense Attorney:			Employed	
Address of Attorney:				Appointed
Defendant is:	In Jail	Where:		
	On Bond	Amt. of Bond	Whe	re:
Date of Arrest:			Bench W	Varrant Needed No
Prosecution By:		Information	Super	rseding Indictment X
Offense (Code & Desc	• '	unt 1: 18 U.S.C. § netary Instrumen		acy to Launder
Offense Is:		Felony X	Misdemeanor	·
Maximum Sentence:				aximum \$500K or 2x the yrs TSR; \$100 SA
Penalty is Mandatory:	As to specia	al assessment	Yes X	No
Remarks: Case Age	nt: FBI - Scott L	awson		

Sealed X								
Unsealed			D STATE		neet U RICT COU OF TEXA		2010R19	356
					RELATED CASE NO			
County: TF	RAVIS	A	USTIN	Divisio	on	Judge:	Sparks	
Date: 12/04	/2012	Mag Ct.#	!	SS1	N:		FBI#:	
Case No.:	A-12-C	R-210 SS		Assistant L	J. S. Attorney	y: Doug	glas W. Ga	rdner
Defendant:	JESUS (18)	S MALDON	IADO HUI	TRON	Date of B	irth: RI	EDACTED	
Address:								
Citizenship:		United S	States		Mexican		Other	
Interpreter Nee	eded:	Yes X	No		Langua	ge Spar	nish	
Defense Attorr	ney:				Emplo	oyed		
Address of Att	orney:						Appointe	d
Defendant is:		In Jail	Wher	·e:			_	
		On Bond	Amt	. of Bond		Where:	_	
Date of Arrest:				_		Summor	ns Needed	Yes
Prosecution By	_ /:		In	formation	S	Supersedin	g Indictmer	nt X
Offense (Code	& Desc	• /	Count 1: 18 Monetary II	_	956(h) - Con	spiracy to	o Launder	
Offense Is:			Felony	X	Misdeme	eanor		
Maximum Sen	tence:				nprisonment oth; maximu			
Penalty is Man	datory:	As to sp	ecial assessn	nent	Yes	_X	No	
Remarks: C	ase Age	nt: FBI - Scot	t Lawson					

Sealed	<u>X</u>								
Unsealed		UNITED		DISTR	ICT COUR	AO# .T	2010R19	356	
		WEST	EKN DIST	1	OF TEXAS RELATED C CASE NO				o
County:	TRAVIS		STIN	Division	n J	Judge: _	Sparks		
Date: <u>1</u> 2	2/04/2012	Mag Ct.#		SSN	:	F	FBI#:		
Case No.:	A-12-C	R-210 SS	As	ssistant U.	S. Attorney:	Dougl	las W. Ga	rdner	
Defendant	ALEX (19)	KANDRA GA	RCIA TRE	VINO	Date of Birt	h: RE	DACTED		
Address:			_						
Citizenship	o:	United Sta	ites	_ N	Mexican		Other		
Interpreter	Needed:	Yes	NoX		Language				
Defense A	ttorney:				Employe	ed			
Address of	f Attorney:						Appointe	ed	
Defendant	is:	In Jail	Where:				-		
		On Bond	Amt. 0	f Bond	W	here:			
Date of Ar	rest:			_	S	Summon	s Needed	Yes	
Prosecutio	n By:		Info	rmation _	Super	rseding S	Supersedin	g <u>X</u>	
Offense (C	Code & Desc	• '	ount 1: 18 U onetary Inst	•	56(h) - Consp	iracy to	Launder		
Offense Is:	;		Felony _	X	Misdemean	or			
Maximum	Sentence:			•	prisonment; I th; maximum				е
Penalty is	Mandatory:	As to spec	ial assessmer	nt	Yes _	X	No		
Remarks:	Case Age	nt: FBI - Scott	Lawson					_	